

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

GILBERT GREGORY MORENO,  
ID #002001-6,  
  
Plaintiff,

vs.

SCOTT MICHAEL WRIGHT,  
  
Defendant.

Case No. 15-cv-2329 LAB (BLM)

**ORDER:**

**(1) GRANTING MOTION TO  
PROCEED *IN FORMA PAUPERIS*  
PURSUANT TO 28 U.S.C. § 1915(a)  
[ECF No. 2]**

**AND**

**(2) DISMISSING CIVIL ACTION  
FOR FAILING TO STATE A  
CLAIM PURSUANT TO  
28 U.S.C. § 1915(e)(2)(B)(ii)**

Gilbert Gregory Moreno (“Plaintiff”), a “mentally disordered offender,” currently involuntarily detained at Coalinga State Mental Hospital (“CSMH”), is proceeding pro se in this action pursuant to 42 U.S.C. § 1983 (ECF No. 1). Plaintiff has not prepaid the filing fees required by 28 U.S.C. § 1914(a); instead, he has filed a Motion to Proceed *In Forma Pauperis* (“IFP”) pursuant to 28 U.S.C. § 1915(a) (ECF No. 2).

**I. Motion to Proceed IFP**

All parties instituting any civil action, suit or proceeding in a district court of the United States, except an application for writ of habeas corpus, must pay a filing fee of

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1 \$400.<sup>1</sup> See 28 U.S.C. § 1914(a). An action may proceed despite a plaintiff's failure to  
 2 prepay the entire fee only if the plaintiff is granted leave to proceed IFP pursuant to 28  
 3 U.S.C. § 1915(a). See *Rodriguez v. Cook*, 169 F.3d 1176, 1177 (9th Cir. 1999).

4 However, “[u]nlike other indigent litigants, prisoners proceeding IFP must pay the  
 5 full amount of filing fees in civil actions and appeals pursuant to the PLRA [Prison  
 6 Litigation Reform Act].” *Agyeman v. INS*, 296 F.3d 871, 886 (9th Cir. 2002). As defined  
 7 by the PLRA, a “prisoner” is “any person incarcerated or detained in any facility who is  
 8 accused of, convicted of, sentenced for, or adjudicated delinquent for, violations of  
 9 criminal law or the terms and conditions of parole, probation, pretrial release, or  
 10 diversionary program.” 28 U.S.C. § 1915(h). A “civil detainee” on the other hand, is not  
 11 a “prisoner” within the meaning of the PLRA. *Andrews v. King*, 398 F.3d 1113, 1122  
 12 (9th Cir 2005); *Agyeman*, 296 F.3d at 886 (holding that INS detainee not also facing  
 13 criminal charges is not a “prisoner” under § 1915); see also *Page v. Torrey*, 201 F.3d  
 14 1136, 1140 (9th Cir. 2000) (person confined under California’s Sexually Violent  
 15 Predator Act [“SVPA”], while a “a ‘prisoner’ within the meaning of the PLRA when he  
 16 served time for his conviction, . . . ceased being a ‘prisoner’ when he was released from  
 17 the custody of the Department of Corrections.”); *Mullen v. Surtshin*, 590 F. Supp. 2d  
 18 1233, 1240 (N.D. Cal. 2008) (holding plaintiff “adjudicated NGI [not guilty by reason  
 19 of insanity] and committed to [Napa State Hospital] as a result of that adjudication” was  
 20 “not a prisoner as defined by the PLRA.”).

21 Because Plaintiff alleges he is involuntarily detained at CSMH as a result of  
 22 having been involuntarily committed as a “mentally disordered offender,” see Compl.  
 23 at 4, he does not currently qualify as a “prisoner” as defined by 28 U.S.C. § 1915(h), and

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27 <sup>1</sup> In addition to the \$350 statutory fee, civil litigants must pay an additional  
 28 administrative fee of \$50. See 28 U.S.C. § 1914(a) (Judicial Conference Schedule of  
 Fees, District Court Misc. Fee Schedule, § 14 (eff. Dec. 1, 2014). The additional \$50  
 administrative fee does not apply to persons granted leave to proceed IFP. *Id.*

1 the filing fee provisions of 28 U.S.C. § 1915(b) do not appear applicable to this case.<sup>2</sup>  
 2 *Page*, 201 F.3d at 1140.

3 Therefore, the Court has reviewed Plaintiff's affidavit of assets, just as it would  
 4 for any other non-prisoner litigant seeking IFP status, and finds it is sufficient to show  
 5 that he is unable to pay the fees or post securities required to maintain a civil action. *See*  
 6 S.D. CAL. CIVLR 3.2(d). Accordingly, Plaintiff's Motion to Proceed IFP pursuant to 28  
 7 U.S.C. § 1915(a) is GRANTED (ECF No. 2).

## 8 **II. SCREENING PURSUANT TO 28 U.S.C. § 1915(e)(2)(B)**

### 9 **A. Standard of Review**

10 A complaint filed by *any* person proceeding IFP is subject to sua sponte dismissal,  
 11 however, if it is "frivolous, malicious, fail[s] to state a claim upon which relief may be  
 12 granted, or seek[s] monetary relief from a defendant immune from such relief." 28 U.S.C.  
 13 § 1915(e)(2)(B); *Calhoun v. Stahl*, 254 F.3d 845, 845 (9th Cir. 2001) (per curiam)  
 14 (holding that "the provisions of 28 U.S.C. § 1915(e)(2)(B) are not limited to prisoners.");  
 15 *Lopez v. Smith*, 203 F.3d 1122, 1127 (9th Cir. 2000) (en banc) ("[S]ection 1915(e) not  
 16 only permits, but requires a district court to dismiss an in forma pauperis complaint that  
 17 fails to state a claim.").

18 All complaints must contain "a short and plain statement of the claim showing that  
 19 the pleader is entitled to relief." FED. R. CIV. P. 8(a)(2). Detailed factual allegations are  
 20 not required, but "[t]hreadbare recitals of the elements of a cause of action, supported by  
 21 mere conclusory statements, do not suffice." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009)  
 22 (citing *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 555 (2007)). "Determining whether  
 23 a complaint states a plausible claim for relief [is] . . . a context-specific task that requires  
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25 <sup>2</sup> Plaintiff is being held at CSMH pursuant to California's Mentally Disordered  
 26 Offender (MDO) statute. *See* CAL. PENAL CODE §§ 2960 et seq. Pursuant to this statute,  
 27 an individual convicted of certain enumerated crimes and meeting other criteria may be  
 28 civilly committed for "involuntary treatment of a severe mental disorder" at a state  
 psychiatric hospital as a condition of parole. *People v. McKee*, 47 Cal.4th 1172, 104 Cal.  
 Rptr. 3d 427, 223 P.3d 566, 576-577 (Cal. 2010); CAL. PENAL CODE §§ 2962; 2966; *see*  
 also *Simpson v. Brewster*, No. 1:14CV01536-MJS- PC, 2015 WL 1012827, at \*2 (E.D.  
 Cal. Mar. 6, 2015).

1 the reviewing court to draw on its judicial experience and common sense.” *Id.* The “mere  
2 possibility of misconduct” falls short of meeting this plausibility standard. *Id.*; *see also*  
3 *Moss v. U.S. Secret Service*, 572 F.3d 962, 969 (9th Cir. 2009).

4 “When there are well-pleaded factual allegations, a court should assume their  
5 veracity, and then determine whether they plausibly give rise to an entitlement to relief.”  
6 *Iqbal*, 556 U.S. at 679; *see also Resnick v. Hayes*, 213 F.3d 443, 447 (9th Cir. 2000)  
7 (“[W]hen determining whether a complaint states a claim, a court must accept as true all  
8 allegations of material fact and must construe those facts in the light most favorable to  
9 the plaintiff.”); *Barren v. Harrington*, 152 F.3d 1193, 1194 (9th Cir. 1998) (noting that  
10 § 1915(e)(2) “parallels the language of Federal Rule of Civil Procedure 12(b)(6)”).

11 However, while the court “ha[s] an obligation where the petitioner is pro se,  
12 particularly in civil rights cases, to construe the pleadings liberally and to afford the  
13 petitioner the benefit of any doubt,” *Hebbe v. Pliler*, 627 F.3d 338, 342 & n.7 (9th Cir.  
14 2010) (citing *Bretz v. Kelman*, 773 F.2d 1026, 1027 n.1 (9th Cir. 1985)), it may not  
15 “supply essential elements of claims that were not initially pled.” *Ivey v. Board of*  
16 *Regents of the University of Alaska*, 673 F.2d 266, 268 (9th Cir. 1982).

### 17 **B. Allegations in Plaintiff’s Complaint**

18 While far from clear, it appears Plaintiff seeks to employ the Civil Rights Act to  
19 “press[] charges” against Defendant, Scott Michael Wright, for committing acts of  
20 perjury and larceny, and obstructing justice in San Diego County Superior Court  
21 proceedings held sometime in November 2009. Plaintiff claims Wright “framed” him by  
22 “lying to law enforcement officials” in order to “get out of a small claims court case,”  
23 and “set [Plaintiff] up” so that he would be arrested “for no reason,” falsely imprisoned,  
24 and committed as a mentally disordered offender. *See* Compl. at 1, 3-5. Plaintiff seeks  
25 an injunction enjoining Wright from “lying about [him] to law enforcement officials,”  
26 and \$6 million in damages. *Id.* at 7.

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1           **C.     42 U.S.C. § 1983**

2           In order to state a claim under 42 U.S.C. § 1983, the Plaintiff must allege facts to  
3 show: (1) the violation of a rights secured by the Constitution or laws of the United  
4 States, and (2) that the alleged deprivations were committed by persons acting under the  
5 color of state law. *See West v. Atkins*, 487 U.S. 42, 48 (1988); *Karim-Panahi v. Los*  
6 *Angeles Police Dept.*, 839 F.2d 621, 624 (9th Cir. 1988). He has done neither.

7           First, Plaintiff's Complaint lacks any allegation that the sole named Defendant,  
8 Scott Michael Wright, a private citizen who appears to have either testified against him,  
9 or to have otherwise provided information to law enforcement officials which resulted  
10 in Plaintiff's arrest or civil commitment, acted "under color of state law." *West*, 487 U.S.  
11 at 48; *see also Briscoe v. LaHue*, 460 U.S. 325, 329-30 (1983) ("It is beyond question  
12 that, when a private party gives testimony in open court in a criminal trial, that act is not  
13 performed 'under color of law.'").

14           Second, even if Plaintiff had or could allege facts to show that Wright acted under  
15 color of state law when testifying against him, he still has no recourse under § 1983,  
16 because he has alleged no violation of a Constitutional right, and the Civil Rights Act  
17 does not provide a private cause of action based on alleged violations of criminal law  
18 like the acts of "perjury," "larcery," "false imprisonment," "kidnaping," and "obstruction  
19 of justice" which are alleged here. *See Compl.* at 4.

20           Section 1983 only "creates a cause of action for violations of the federal  
21 Constitution and laws." *Sweaney v. Ada County, Idaho*, 119 F.3d 1385, 1391 (9th Cir.  
22 1997) (internal quotations omitted). To the extent Plaintiff alleges violations of state law,  
23 or claims the deprivation of a state-created interests that reach beyond those guaranteed  
24 by the federal Constitution, "[s]ection 1983 offers no redress." *Id.*; *see also Lovell v.*  
25 *Poway Unified Sch. Dist.*, 90 F.3d 367, 370 (9th Cir. 1996) (explaining that a violation  
26 of state law may not form the basis of a section 1983 action); *Ellis v. City of San Diego*,  
27 176 F.3d 1183, 1189-90 (9th Cir. 1999) (affirming dismissal of alleged violations of 16  
28 sections of the California Penal Code and one violation of the California Health and

1 Safety Code on grounds that “these code sections do not create enforceable individual  
2 rights.”).

3 Indeed, when a criminal statute is violated, the question of whether to prosecute  
4 and what criminal charges to file or bring are decisions vested in the discretion of a  
5 prosecutor. *United States v. Batchelder*, 442 U.S. 114, 124 (1979); *see also Inmates of*  
6 *Attica Correctional Facility v. Rockefeller*, 477 F.2d 375 (2d Cir. 1973) (prosecution of  
7 state officials for alleged violation of inmates’ federal civil rights is within the discretion  
8 of the U.S. Attorney). Criminal statutes generally do not provide any express private  
9 cause of action or other basis for civil liability, *see, e.g., Aldabe v. Aldabe*, 616 F.2d  
10 1089, 1092 (9th Cir. 1980) (18 U.S.C. §§ 241 and 242 provide no private right of action  
11 and cannot form basis for civil suit), and the Supreme Court has noted that a private right  
12 of action under a criminal statute has rarely been implied. *See Chrysler Corp. v. Brown*,  
13 441 U.S. 281, 316 (1979).

14 Therefore, without more, Plaintiff’s Complaint must be dismissed in its entirety  
15 pursuant to 28 U.S.C. § 1915(e)(2)(b)(ii) for failing to state a claim upon which § 1983  
16 relief can be granted. *Lopez*, 203 F.3d at 1127.

#### 17 **D. Leave to Amend**

18 Finally, while FED. R. CIV. P. 15(a)(2) provides that “[t]he court should give leave  
19 [to amend] freely when justice so requires,” the Court further finds that amendment  
20 under the circumstances of this case would be futile.<sup>3</sup> *See Vasquez v. Los Angeles*  
21 *County*, 487 F.3d 1246, 1258 (9th Cir. 2007) (citing *Schmier v. U.S. Court of Appeals*  
22 *for the Ninth Circuit*, 279 F.3d 817, 824 (9th Cir. 2002) (recognizing “[f]utility of  
23 amendment” as a proper basis for dismissal without leave to amend)).

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25 <sup>3</sup> Amendment is futile because even if Plaintiff could somehow allege facts to  
26 show Wright acted under color of state law *and* in so doing deprived Plaintiff of some  
27 constitutional right by proffering testimony in Plaintiff’s underlying criminal or civil  
28 commitment proceedings, Wright would still be entitled to absolute immunity. *See*  
*Briscoe*, 460 U.S. at 334 (“At least with respect to private witnesses, it is clear that  
§ 1983 did not abrogate the absolute immunity existing at common law....”); *Holt v.*  
*Castaneda*, 832 F.2d 123, 127 (9th Cir. 1987) (“[W]e hold that witnesses who testify in  
court at adversarial pretrial hearings are absolutely immune from liability under section  
1983 for damages allegedly caused by their testimony.”).



1 **III. CONCLUSION AND ORDER**

2 For the reasons explained, the Court:

3 1. **GRANTS** Plaintiff's Motion to Proceed IFP pursuant to 28 U.S.C.  
4 § 1915(a) (ECF No. 2);

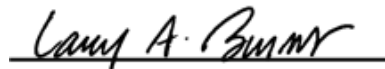
5 2. **DISMISSES** Plaintiff's Complaint for failing to state a claim upon which  
6 § 1983 relief can be granted pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii); and

7 3. **DENIES** leave to amend as futile and **CERTIFIES** that an IFP appeal from  
8 this Order of dismissal would not be taken "in good faith" pursuant to 28 U.S.C.  
9 § 1915(a)(3). *See Coppedge v. United States*, 369 U.S. 438, 445 (1962); *Gardner v.*  
10 *Pogue*, 558 F.2d 548, 550 (9th Cir. 1977) (indigent appellant is permitted to proceed IFP  
11 on appeal only if appeal would not be frivolous).

12 The Clerk shall close the file.

13 **IT IS SO ORDERED.**

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15 DATED: February 8, 2016

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17 **HONORABLE LARRY ALAN BURNS**  
18 United States District Judge  
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